

**Bloomington Common Council Committee of the Whole: Action Memorandum**

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the committee of the whole meeting listed below.

**Date:** 8 November 2017  
**Meeting called to order:** 6:30pm  
Council Chambers

**Chair:** Dave Rollo

**Roll Call:** Sturbaum, Ruff, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo  
**Members Absent:** Chopra

Discussion of Increase in Miscellaneous and Non-Recurring Rates and Charges for the Water and Wastewater Utilities

Asked to Attend: Vic Kelson, Director of CBU  
Missy Waldon, Finance Manager, CBU  
Chris Wheeler, Assistant City Attorney  
Representatives from Crowe Horwath LLP  
- Angie Steeno, Senior Manager  
- Craig Lotz, Staff Consultant

1. **Ordinance 17-40** – To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Non-Recurring Rate Adjustment)

**MOTION:** Volan moved and it was seconded that Ordinance 17-40 be introduced and read by title and synopsis only.

**ACTION:** The motion was approved by voice vote.

**ACTION:** Do Pass Recommendation for Ordinance 17-40: Ayes: 4, Nays: 0, Abstain: 3 (Ruff, Rollo, Volan)

2. **Ordinance 17-41** – To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (Non-Recurring Rate Adjustment)

**MOTION:** Volan moved and it was seconded that Ordinance 17-41 be introduced and read by title and synopsis only.

**ACTION:** The motion was approved by voice vote.

**ACTION:** Do Pass Recommendation for Ordinance 17-41: Ayes: 5, Nays: 0, Abstain: 2 (Rollo, Volan)

**Meeting adjourned:** 8:04pm

Memorandum prepared by:  
Nicole Bolden, CLERK  
City of Bloomington